

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES - GENERAL

Case No. SA CV 09-0004 DOC (ANx)

Date: February 11, 2009

Title: GREAT AMERICAN INSURANCE COMPANY, AN OHIO CORPORATION V. VIP SELECT MOTORS, INC., A CALIFORNIA CORPORATION, MARTA D. MARTINEZ, AN INDIVIDUAL, RUBEN MARTINEZ, AN INDIVIDUAL, JUAN SOSA, AN INDIVIDUAL, LOBEL FINANCIAL CORPORATION, A CALIFORNIA CORPORATION, DEAL SERVICES CORPORATION DBA DISCOVER DSC, A DELAWARE CORPORATION, FASTCREDIT FINANCIAL, INC. A CALIFORNIA CORPORATION, PREMIER AUTO CREDIT, A CALIFORNIA CORPORATION, TIME FINANCE COMPANY, A BUSINESS ENTITY, FORM UNKNOWN, SOUTH BAY AUTO AUCTION, A BUSINESS ENTITY, FORM UNKNOWN, CALIFORNIA DEPARTMENT OF MOTOR VEHICLES, A CALIFORNIA STATE AGENCY, AND DOES 1-10, INCLUSIVE

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DOCKET ENTRY

[I hereby certify that this document was served by first class mail or Government messenger service, postage prepaid, to all counsel (or parties) at their respective most recent address of record in this action on this date.]

Date: \_\_\_\_\_ Deputy Clerk: \_\_\_\_\_

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PRESENT:

THE HONORABLE DAVID O. CARTER, JUDGE

Kristee Hopkins  
Courtroom Clerk

Not Present  
Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFFS: ATTORNEYS PRESENT FOR DEFENDANTS:

NONE PRESENT

NONE PRESENT

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PROCEEDING (IN CHAMBERS): ORDER TO SHOW CAUSE RE DISMISSAL FOR LACK OF  
SUBJECT MATTER JURISDICTION

The complaint alleges federal question as its jurisdictional basis. *See* 28 U.S.C. § 1331. However, this allegation appears improper because:

[ ] All causes of action arise under state law.

The complaint alleges diversity jurisdiction. *See* 28 U.S.C. § 1332. However, the

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exercise of diversity jurisdiction would be improper for the reason(s) checked below:

- ☒ [ X ] The complaint sets forth only the residence, rather than the citizenship, of the parties, but diversity or alienage is based upon a party's citizenship. *See* 28 U.S.C. 1332(a).
- ☒ [ X ] A corporation is joined as a party. The complaint fails to set forth either the corporation's state of incorporation or its principal place of business (both must be set forth). *See* 28 U.S.C. § 1332(c).
- ☐ [ ] A partnership or unincorporated association is joined as a party. For diversity or alienage jurisdiction to be proper, none of the partners or members, including limited partners, can be a citizen of the same state as any opposing party. The citizenship of all the entity's partners must therefore be alleged. *Carden v. Arkoma Assocs.*, 494 U.S. 185, 192-96, 110 S. Ct. 1015, 1019-21, 108 L. Ed. 2d 157 (1990); *Rockwell Int'l Credit Corp. v. United States Aircraft Ins. Group*, 823 F.2d 302, 304 (9th Cir. 1987).
- ☐ [ ] All plaintiffs are not diverse from all defendants. *See* 28 U.S.C. § 1332; *see also Strawbridge v. Curtiss*, 7 U.S. (3 Cranch) 267 (1806).
- ☒ [ X ] The complaint fails to allege the citizenship of one or more parties. *See* 28 U.S.C. § 1332.
- ☒ [ X ] The complaint fails to allege an amount in controversy in excess of \$75,000. *See* 28 U.S.C. § 1332.

Accordingly, the Court orders Plaintiff(s) to show cause in writing **by February 26, 2009** why this action should not be dismissed for lack of subject matter jurisdiction. Defendant(s) may submit a response in the same time period. An amended complaint correcting the deficiencies will be deemed a sufficient response to this order to show cause.

The Clerk shall serve this minute order on all parties to the action.